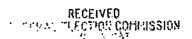
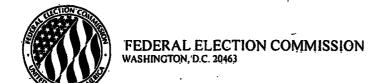
THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 3552





2010 DEC 10 AM 10: 30

### **SENSITIVE**

December 10, 2018

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia C. Orrock PCO

Chief Compliance Officer

Debbie Chacona DC
Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser/Ben Holly BH

Reports Analysis Division Compliance Branch

SUBJECT:

Reason To Believe Recommendation - 2018 12 Day Pre-General Report

(Unauthorized Committees - Monthly Filers) for the Administrative Fine

Program

Attached is a list of political committees and their treasurers who failed to file or timely file the 2018 12 Day Pre-General Report in accordance with 52 U.S.C. § 30104(a). The 12 Day Pre-General Report was due on October 25, 2018 and the General Election was held on November 6, 2018. The list is comprised of unauthorized committees that file monthly.

The committees listed on the attached RTB Circulation Report either filed the election sensitive report more than five (5) days after the due date or failed to file the report prior to four (4) days before the General Election (considered a non-filed report). In accordance with the schedule of civil money penalties at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers, in their official capacity, listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

12/10/2018 8:55 AM

# Federal Election Commission Reason to Believe Circulation Report 2018 PRE-GENERAL Election Sensitive 10/25/2018 UNAUTH\_M

AF#	Committee	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
				•						
			,							
3552	C00147231	CROWLEY MARITIME CORPORATION FEDERAL PAC		DANIEL L. WARNER	\$376,448	0 .	11/5/2018	Not Filed*	\$9,061	\$800

#### BEFORE THE FEDERAL ELECTION COMMISSION

AF# 3552

In the Matter of	). X		
Reason To Believe Recommendation - 2018 12 Day Pre-General Report (Unauthorized Committees - Monthly Filers) for the Administrative Fine Program:	)		
·			•
· ·			

CROWLEY MARITIME CORPORATION FEDERAL PAC, and WARNER, DANIEL

# 

#### **CERTIFICATION**

I, Dayna C. Brown, Secretary and Clerk of the Federal Election Commission, do hereby certify that on December 12, 2018 the Commission took the following actions on the Reason To Believe Recommendation - 2018 12 Day Pre-General Report (Unauthorized Committees - Monthly Filers) for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated December 10, 2018, on the following committees:

Federal Election Commission Certification for Administrative Fines December 12, 2018

AF#3552 Decided by a vote of 4-0 to: (1) find reason to believe that CROWLEY MARITIME CORPORATION FEDERAL PAC, and WARNER, DANIEL L. MR. in his official capacity as treasurer violated 52 U.S.C. § 30104(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Federal Election Commission Certification for Administrative Fines December 12, 2018

Attest:

Dayna C. Brown
Secretary and Clerk of the Commission



December 13, 2018

Daniel L. Warner, in official capacity as Treasurer Crowley Maritime Corporation Federal PAC 9487 Regency Square Blvd. Jacksonville, FL 32225

C00147231 AF#: 3552

Dear Mr. Warner:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a 12 Day Pre-General Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period October 1, 2018 through October 17, 2018 shall be filed no later than October 25, 2018. 52 U.S.C. § 30104(a). Because records at the Federal Election Commission ("FEC") indicate that you did not file this report prior to four (4) days before the General Election held on November 6, 2018, the report is considered not filed for the purpose of calculating the civil money penalty.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On December 12, 2018, the FEC found that there is reason to believe ("RTB") that Crowley Maritime Corporation Federal PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file timely this report on or before October 25, 2018. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$800. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$800 is due within forty (40) days of the finding, or by January 21, 2019, and is based on these factors:

Election Sensitivity of Report: Election Sensitive

Level of Activity: \$9,061

Number of Days Late: Not Filed (reports not filed prior to four (4) days before the General Election held on November 6, 2018 are considered not filed for the purpose of calculating the

penalty)

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 1050 First Street, NE, Washington, DC 20002. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or January 21, 2019. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Crowley Maritime Corporation Federal PAC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection

Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, follow the payment instructions on page 4 of this letter. Upon receipt of your payment, the FEC will send you a final determination letter.

#### NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

#### 4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

#### 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Ben Holly in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Caroni C. Hunt

Caroline C. Hunter

Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$800 for the 2018 Pre-General Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order, made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox

FEC #979058

1005 Convention Plaza

Attn: Government Lockbox, SL-MO-C2GL

St. Louis, MO 63101

#### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Crowley Maritime Corporation Federal PAC

FEC ID#: C00147231

AF#: 3552

PAYMENT DUE DATE: January 21, 2019

**PAYMENT AMOUNT DUE: \$800** 

# **CROWLEY**°

People Who Know

January 2, 2018

Rhiannon R. Magruder Office of Administrative Review Federal Elections Commission 1050 First Street, NE Washington, DC 20002

Re: AF# 3552

Dear Ms. Magruder:

Crowley Maritime Corporation Federal PAC ("Crowley PAC") is in receipt of your letter dated December 13, 2018 in reference to AF# 3552. Crowley PAC wishes to challenge the civil money penalty.

Crowley PAC strives to comply with all Federal Election Commission regulations at all times. We do not deny that the 12 Day Pre-General Report was filed late. The late filing was due to our recent transition to new report filing software and a loss of data experience during the transition. All efforts were made to recover the data and when those proved futile, we undertook the effort of "rebuilding" the database of the PAC's receipts and disbursements based on previously completed monthly reports. Such efforts prevented the accurate compilation of information required to file the report. Despite the lack of timely report filing, the PAC continued proper operation and recordkeeping to ensure proper reporting once all the data reentry was complete. Once the data reentry was completed and all information was current, the late report was filed on November 5, 2018.

Crowley PAC understands the severity of the violation and the need for political action committees to report their activities. The violation related to the Crowley PAC was the result of extenuating and unforeseen events. We have acted in good faith in managing the PAC at all times. Additionally, per your letter, there have not been any previous civil money penalties assessed on the PAC. We believe a penalty of \$800 is excessive and respectfully requests reconsideration and mitigation of the penalty amount.

Once again, thank you for your time and consideration. If there are any questions regarding the above explanation, please do not hesitate to contact me david.wood@crowley.com

Respectfully,

David Wood

Government Relations Associate





February 14, 2019

## REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 3489, AF# 3547, and AF# 3552 – Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer (C00147231)

#### **Summary of Recommendations**

Make a final determination in AF# 3489 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$667.

Make a final determination in AF# 3547 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$1,866.

Make a final determination in AF# 3552 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$800.

#### Reason-to-Believe Background

The 2018 September Monthly was due on September 20, 2018. The Committee filed the report on November 5, 2018, 46 days late. The report is not election sensitive and was not filed within 30 days of the due date; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1). On November 6, 2018, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2018 September Monthly Report. The Commission also made a preliminary determination that the civil money penalty was \$667 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter dated November 6, 2018 was mailed to the respondents' address of record by the Reports Analysis Division ("RAD") to notify them of the Commission's RTB finding and civil money penalty.

The 2018 October Monthly Report was due on October 20, 2018. The Committee filed the report on November 5, 2018, 16 days late. The report is election sensitive and was not filed prior to four days before the general election; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(2). On December 7, 2018, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2018 October Monthly Report. The Commission also made a preliminary determination that the civil money penalty was \$1,866 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter dated December 7, 2018 was mailed to the respondents' address of record by RAD to notify them of the Commission's RTB finding and civil money penalty.

The 2018 Pre-General Report was due on October 25, 2018. The Committee filed the report on November 5, 2018, 11 days late. The report is election sensitive and was not filed prior to four days before the general election; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(2). On December 12, 2018, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to file the 2018 Pre-General Report. The Commission also made a preliminary determination that the civil money penalty was \$800 based on the schedule of penalties at 11 C.F.R. § 111.43. A letter dated December 13, 2018 was mailed to the respondents' address of record by RAD to notify them of the Commission's RTB finding and civil money penalty.

#### Legal Requirements

The Federal Election Campaign Act ("Act") states that the treasurer of a political committee not authorized by a candidate which is filing on a monthly basis shall file monthly reports no later than 20 days after the end of the month. In addition, the treasurer of a political committee not authorized by a candidate which is filing on a monthly basis shall file a pre-general election report no later than the 12<sup>th</sup> day before the general election in any year in which a regularly scheduled general election is held. 52 U.S.C. § 30104(a)(4)(B) and 11 C.F.R. § 104.5(c)(3). Reports electronically filed must be received and validated at or before 11:59 pm Eastern Standard/Daylight Time on the filing deadline to be timely filed. 11 C.F.R. §§ 100.19(c) and 104.5(e). The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

#### Respondents' Challenges

On December 18, 2018, the Commission received the written response ("challenge") for AF# 3489. On January 31, 2019, the Commission received the challenges for AF# 3547 and AF# 3552. The three challenges are substantively identical and explain:

The late filing[s] [were] due to our recent transition to new report filing software and a loss of data experience[d] during the transition. All efforts were made to recover the data and when those proved futile, we undertook the effort of "rebuilding" the database of the PAC's receipts and disbursements based on previously completed monthly reports. Such efforts prevented the accurate compilation of information required to file the...report[s]. Despite the lack of timely report filing, the PAC continued proper operation and recordkeeping to ensure proper reporting once all the data reentry was complete. Once the data reentry was completed and all information was current, the late report[s] [were] filed on November 5, 2018.

Crowley PAC understands the severity of the violation and the need for political action committees to report their activities. The violation related to the Crowley PAC was the result of extenuating and unforeseen events. We have acted in good faith in managing the PAC at all times. Additionally, per your letter, there have not been any previous civil money penalties assessed on the PAC.

The respondents conclude by stating they believe the penalties are excessive and request the Commission's reconsideration.

#### **Analysis**

The Committee explains that it lost its financial data when transitioning to a new filing software. They were forced to rebuild their database, which delayed the filing of the 2018 September Monthly, October Monthly, and Pre-General Reports until November 5, 2018. There are no Commission records that indicate the respondents contacted Commission staff for assistance in rebuilding their data file.

While the Reviewing Officer recognizes the data loss was unexpected, failure of committee computers and/or software is included at 11 C.F.R. § 111.35(d) as an example of a circumstance that will not be considered reasonably unforeseen and beyond the respondents' control. In addition, a committee's history of compliance is not considered when determining if a violation occurred. Therefore, the Reviewing Officer recommends that the Commission make a final determination in AF# 3489, AF# 3547, and AF# 3552 that the respondents violated 52,U.S.C. § 30104(a).

At the time of RTB in AF# 3489, the Commission used an estimated level of activity (\$17,160) to calculate the penalty because the 2018 September Monthly Report had not yet been filed. 11 C.F.R § 111.43(d)(2)(ii). The Committee filed the report on November 5, 2018, 46 days late. The report is not election sensitive and was not filed within 30 days; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(1). The report discloses \$11,187 in total receipts and \$60 in total disbursements. Therefore, the actual level of activity of the 2018 September Monthly Report is \$11,247. Using the schedule of penalties for not filed non-election sensitive reports at 11 C.F.R § 111.43(a) and for the level of activity bracket of \$10,000 - \$24,999.99, the civil money penalty is \$667 x  $[1 + (.25 \times 0)]$  previous violations) or \$667. Therefore, the Reviewing Officer confirms the civil money penalty assessed at RTB is correct and recommends that the Commission assess a \$667 civil money penalty.

At the time of RTB in AF# 3547, the Commission used the actual level of activity (\$28,334) to calculate the penalty because the 2018 October Monthly Report had already been filed. 11 C.F.R § 111.43(d)(3). The Committee filed the report on November 5, 2018, 16 days late. The report is election sensitive and was not filed prior to four days before the general election; therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(2). The report discloses \$8,780 in total receipts and \$19,555 in total disbursements. Therefore, the actual level of activity of the 2018 October Monthly Report is \$28,334. Using the schedule of penalties for not filed election sensitive reports at 11 C.F.R § 111.43(b) and for the level of activity bracket of \$25,000 - \$49,999.99, the civil money penalty is \$1,866 x [1 + (.25 x 0 previous violations)] or \$1,866. Therefore, the Reviewing Officer confirms the civil money penalty assessed at RTB is correct and recommends that the Commission assess a \$1,866 civil money penalty.

At the time of RTB in AF# 3552, the Commission used the actual level of activity (\$9,060) to calculate the penalty because the 2018 Pre-General Report had already been filed. 11 C.F.R § 111.43(d)(3). The Committee filed the report on November 5, 2018, 11 days late. The report is election sensitive and was not filed prior to four days before the general election;

therefore, the report is considered not filed. 11 C.F.R. §§ 111.43(d)(1) and (e)(2). The report discloses \$0 in total receipts and \$9,060 in total disbursements. Therefore, the actual level of activity of the 2018 October Monthly Report is \$9,060. Using the schedule of penalties for not filed election sensitive reports at 11 C.F.R § 111.43(b) and for the level of activity bracket of \$5,000 - \$9,999.99, the civil money penalty is \$800 x [1 + (.25 x 0 previous violations)] or \$800. Therefore, the Reviewing Officer confirms the civil money penalty assessed at RTB is correct and recommends that the Commission assess an \$800 civil money penalty.

#### **OAR Recommendations**

- (1) Adopt the Reviewing Officer recommendation for AF# 3489 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination:
- (2) Make a final determination in AF# 3489 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$667;
- (3) Adopt the Reviewing Officer recommendation for AF# 3547 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination;
- (4) Make a final determination in AF# 3547 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$1,866;
- (5) Adopt the Reviewing Officer recommendation for AF# 3552 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination:
- (6) Make a final determination in AF# 3552 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$800; and
- (7) Send the appropriate letters.

#### Attachments

Attac	hment	1_
Allac		1 —

Attachment 2 -

Attachment 3 -

Attachment 4 -

Attachment 5 – Declaration from RAD for AF# 3489
Attachment 6 – Declaration from RAD for AF# 3547
Attachment 7 – Declaration from RAD for AF# 3552

Attachment 8 - Declaration from OAR

#### DECLARATION OF KRISTIN D. ROSER

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- It is the practice of the Reports Analysis Division to document all calls to or from
  committees regarding a letter they receive or any questions relating to the FECFile
  software or administrative fine regulations, including due dates of reports and filing
  requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Crowley Maritime Corporation Federal PAC:
  - A) Non-Filer Letter, dated October 9, 2018, referencing the 2018 September Monthly Report (sent via electronic mail to: daiquiri.fennel@crowley.com);
  - B) Reason-to-Believe Letter, dated November 6, 2018, referencing the 2018 September Monthly Report (sent via overnight mail to the address of record).
- 4. I hereby certify that I have searched the Commission's public records and find that Crowley Maritime Corporation Federal PAC filed the 2018 September Monthly Report with the Commission on November 5, 2018.
- Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 30<sup>th</sup> day of January, 2019.

Kristin Roser

Kristin D. Roser Chief, Compliance Branch Reports Analysis Division Federal Election Commission



RQ-7

October 9, 2018

WARNER, DANIEL L. MR., TREASURER CROWLEY MARITIME CORPORATION FEDERAL PAC 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225

**IDENTIFICATION NUMBER: C00147231** 

REFERENCE: SEPTEMBER MONTHLY REPORT (08/01/2018 - 08/31/2018)

#### Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note that <u>electronic filers must submit their reports electronically</u>, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Jamie Sikorsky in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1137.

#### CROWLEY MARITIME CORPORATION FEDERAL PAC

Page 2 of 2

Sincerely,

Debbie Chacona

Deborah Chacona Assistant Staff Director Reports Analysis Division

250

#### **DECLARATION OF KRISTIN D. ROSER**

- I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- It is the practice of the Reports Analysis Division to document all calls to or from committees
  regarding a letter they receive or any questions relating to the FECFile software or
  administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Crowley Maritime Corporation Federal PAC:
  - A) Non-Filer Letter, dated November 5, 2018, referencing the 2018 October Monthly Report (sent via electronic mail to: daiquiri.fennel@crowley.com);
  - B) Reason-to-Believe Letter, dated December 7, 2018, referencing the 2018 October Monthly Report (sent via overnight mail to the address of record).
- 4. I hereby certify that I have searched the Commission's public records and find that Crowley Maritime Corporation Federal PAC filed the 2018 October Monthly Report with the Commission on November 5, 2018.
- Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 13th day of February, 2019.

Ben Holly for KDR Kristin D. Roser

Kristin D. Roser
Chief, Compliance Branch
Reports Analysis Division
Federal Election Commission



RQ-7

November 5, 2018

WARNER, DANIEL L. MR., TREASURER CROWLEY MARITIME CORPORATION FEDERAL PAC 9487 REGENCY SQUARE BLVD. JACKSONVILLE, FL 32225

**IDENTIFICATION NUMBER: C00147231** 

REFERENCE: OCTOBER MONTHLY REPORT (09/01/2018 - 09/30/2018)

#### Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and disbursements or failed to file a report covering the entire reporting period as required by the Federal Election Campaign Act, as amended. 52 U.S.C. §30104(a)

It is important that you file this report immediately with the Federal Election Commission, 1050 First Street, NE, Washington, DC 20002. Please note that <u>electronic filers must submit their reports electronically</u>, as per 11 CFR §104.18. A copy of the report or relevant portions must also be filed with the Secretary of State or equivalent State officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file a complete report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Jamie Sikorsky in the Reports Analysis Division on our toll-free number (800)424-9530. The analyst's direct number is (202)694-1137.

#### CROWLEY MARITIME CORPORATION FEDERAL PAC

Page 2 of 2

Sincerely,

Oebbie Chacona

Deborah Chacona Assistant Staff Director Reports Analysis Division

250

#### **DECLARATION OF KRISTIN D. ROSER**

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Crowley Maritime Corporation Federal PAC:
  - A) Reason-to-Believe Letter, dated December 13, 2018, referencing the 2018 12 Day

    Pre-General Report (sent via overnight mail to the address of record).
- 4. I hereby certify that I have searched the Commission's public records and find that Crowley Maritime Corporation Federal PAC filed the 2018 12 Day Pre-General Report with the Commission on November 5, 2018.
- Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 13th day of February, 2019.

Ben Holly for KDR

Kristin D. Roser Chief, Compliance Branch Reports Analysis Division Federal Election Commission

#### DECLARATION OF RHIANNON MAGRUDER

- 1) I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine program.
- 2) A political committee not authorized by a candidate which is filing on a Monthly basis in an election year shall file a September Monthly Report by September 20, an October Monthly Report by October 20, and a Pre-General Report no later than the 12<sup>th</sup> day before the general election. Reports filed electronically must be received and validated at or before 11:59 pm, Eastern Standard/Daylight Time on September 20, 2018 for the 2018 September Monthly Report to be timely filed, October 20, 2018 for the October Monthly Report to be timely filed, and October 25, 2018 for the 2018 Pre-General Report to be timely filed.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
  - a) Cover, Summary Page, and Detailed Summary Pages of the 2018 September Monthly Report filed by Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, on November 5, 2018.
  - b) Cover, Summary Page, and Detailed Summary Pages of the 2018 October Monthly Report filed by Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, on November 5, 2018.
  - c) Cover, Summary Page, and Detailed Summary Pages of the 2018 Pre-General Report filed by Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, on November 5, 2018.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 14th day of February, 2019.

Chiannon Wagnuder
Rhiannon Magruder
Reviewing Officer
Office of Administrative Review
Federal Election Commission

# REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3X	or Other Than An Authorized Committee	Office Use Only
NAME OF COMMITTEE (in full)	TYPE OR PRINT ▼ Example: If typing, type over the lines.	12FE4M5
Crowley Maritime Corp	oration Federal PAC	
ADDRESS (number and street)	9487 Regency Square Blvd	
Check if different than previously reported. (ACC)	Jacksonville	FL 32225
2. FEC IDENTIFICATION NU	IMBER ▼ CITY ▲	STATE ▲ ZIP CODE ▲
C C00147231	3, IS INIS INEW	AMENDED (A)
4. TYPE OF REPORT (Choose One)  (a) Quarterly Reports:	(b) Monthly Feb 20 (M2) May 20 (M5) Report Due On: Mar 20 (M3) Jun 20 (M6) Apr 20 (M4) Jul 20 (M7)	Year Only)
April 15 Quarterly Report (C July 15 Quarterly Report (C October 15 Quarterly Report (C	(c) 12-Day Primary (12P) PRE-Election Report for the: Convention (12C)	General (12G) Runoff (12R)  Special (12S)
Quarterly Report (C January 31 Year-End Report (Y	Classica of	in the State of
July 31 Mid-Year Report (Non-electio Year Only) (MY)	POST-Election General (30G)	Runoff (30R) Special (30S)
Termination Report (TER)	Report for the:	in the State of
5. Covering Period 00	01 2018 through 08	31 2018
I certify that I have examined the Type or Print Name of Treasure	is Report and to the best of my knowledge and belief it is t Mead, Arthur, , Mr., r	rue, correct and complete.
Signature of Treasurer	i, Arthur, , Mr., [Electronically Filed]	Date 10 29 2018
Office Use Only	eous, or incomplete information may subject the person signing	this Report to the penalties of 52 U.S.C. § 30109.  FEC FORM 3X  Rev. 05/2016

FEC Form 3X (Rev. 05/2016)	SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS	Page 2
Write or Type Committee Name		
Crowley Maritime Corporation Fe	deral PAC	
Report Covering the Period: From:	08 01 2018 T	o: 08 31 2018
	COLUMN A This Period	COLUMN B Calendar Year-to-Date
5. (a) Cash on Hand  January 1,  2018		89422.71
(b) Cash on Hand at Beginning of Reporting Period	71455.73	
(c) Total Receipts (from Line 19)	11187.00	77512.58
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	82642.73	166935.29
7. Total Disbursements (from Line 31)	59.89	84352.45
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	82582.84	82582.84
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	0.00	
Debts and Obligations Owed BY     the Committee (Itemize all on     Schedule C and/or Schedule D)	\$\tag{0.00}\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
This committee has qualified as a mult	icandidate committee. (see FEC FORM 1M)	
	For further information contact:	
•	Federal Election Commission 999 E Street, NW Washington, DC 20463	
	Toll Free 800-424-9530 Local 202-694-1100	

## DETAILED SUMMARY PAGE

	of Receipts
EC Form 3X (Rev. 05/2016)	•

FEC Form 3X (Rev. 05/2016)	or Heceipts	Page 3
Write or Type Committee Name		
Crowley Maritime Corporation Fo	ederal PAC	
Report Covering the Period: From:	08 01 Y Y Y Y Y T TO	e: 08 31 2018
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
1. Contributions (other than loans) From:		
(a) Individuals/Persons Other		
Than Political Committees	Entrated to a contract of the	hampatika asal kamagli saparihim sada menda merdir samba, samban sabara, sa
(i) Itemized (use Schedule A)		62077.94
	The section of a second section of the section of t	And worth and the properties of the control of the second states of the second
(ii) Unitemized	471.00 j	12934.64
(iii) TOTAL (add	The said has not also the consideration of the said	the state of the same of the confidence of the same of
Lines 11(a)(i) and (ii)	8687.00 f	75012.58
	the state of the s	the state of the contribution of the contribut
(b) Political Party Committees	0.00 per la contra de la contra del la contra de la contra del	0.00 handasakse ilikasiko mikon ilimoska satumitis.
(c) Other Political Committees	describer and the a subtrain relation in the contribution of the subtraine of the contribution and	ing a series of the series of
(such as PACs)	0.00 f	0.00 
(d) Total Contributions (add Lines	2,000	
11(a)(iii), (b), and (c)) (Carry	Frankonskrankerender er en fran er fra	the control of the co
Totals to Line 33, page 5)	1 8687.00 ]	75012.58
2. Transfers From Affiliated/Other	Europe all training to a conference of manufacturing the conference of the conferenc	Este porte a tradition production and the production of the section of the section is a section of the section
Party Committees	. 0.00	0.00
<u>-</u>	de same de ser en en en en de ser en de La complexión de ser en en en de ser en d	kanantanan kanalikinya kamanan ilikumikan ilikumikan kanalikin ilikumikan kanalikin ilikumik yannayan majarangan ilikumikan ilikumikan ilikumikan ilikumikan ilikumikan ilikumikan ilikumikan ilikumikan il
3. All Loans Received	0.00	0.00
	ta a sa a dha sa a chair a sa dha a a th' a sa a th' a La sa a sa a th' a sa a	de mariene arabine arabination de la completa de l La completa de la co
4. Loan Repayments Received	0.00	0.00
5. Offsets To Operating Expenditures		Towns to many the contribution of the confidence of the contribution of the contributi
(Refunds, Rebates, etc.)	أنساء والمراب المراب المراب والمرابعة والمرابعة والمرابعة والمرابعة والمرابعة والمرابعة والمرابعة والمرابعة والمرابعة	in the standard of the standard
(Carry Totals to Line 37, page 5)		0.00
6. Refunds of Contributions Made	" Lundan Harriston South sall make a trailing the all	landardenthindanthindardinalistic
to Federal Candidates and Other		
Political Committees	2500.00	2500.00
7. Other Federal Receipts	Americal Committee of Marchael Committee of the confloration Land William Alexand	h-condensationalities turnelle address tracking
(Dividends, Interest, etc.)	0.00	0.00
B. Transfers from Non-Federal and Levin Fu	1	Enough and the standard the sale and and the
		garkindiga disekgi dadagan dan injanda da sebagan dan garan da sebagan da sebagan da sebagan da sebagan da seb
(a) Non-Federal Account	0000 f	0.00
(from Schedule H3)	hanas damanda and thumatagan kanaf tita matuna a Amad kitana daga di	benerikan gadhan i Mirayakaran kengalikan albana dingulikan gita
	and the second s	V V V
(b) Levin Funds (from Schedule H5)	0.00 f	9.00 in the contract of the co
•	The territory of the combiner with the military and the contribution of the contribution of the contribution of	The second se
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00
9. Total Receipts (add Lines 11(d),	المنظمة المنظمية والمنظمة المنظمة المنظ المنظمة المنظمة	
12, 13, 14, 15, 16, 17, and 18(c))		77512.58
	lagrand annual transit de la contrata del contrata de la contrata de la contrata del contrata de la contrata del contrata de la contrata de la contrata del contrata de la contrata del	han a stherwood on a little on the worlds will be under motion in the world
0. Total Federal Receipts	grant and market and another than the control of th	garantifaninga angaranga angarang
(authorst line 19(a) from Line 10\	11187.00	77540 50

#### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

	II. Disbursements	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
. 0	Operating Expenditures:		
3)	(a) Allocated Federal/Non-Federal Activity (from Schedule H4)	Private Processing and security and a construction of the second of the security of the security of	Lossefferenselvereteferetetterretterretterreterretter anter anter anter anter
	(i) Federal Share	0.00	0.00
		kana bira ulturnikkin nikuralisa di parikkin nikuralisa di parikkin nikuralisa di parikkin nikuralisa di parik gana gana ulturnikin nikuralisa di parikkin nikuralisa di parikkin nikuralisa di parikkin nikuralisa di parikk	- Samuellan salla an Allana dhar na bhann dhlion alla ma ll-maillean a the gannaga na mga na mga na mga na nga na
	(ii) Non-Federal Share	0.00	0.00
(t	(b) Other Federal Operating	den ein et te en ein ein ein der ein d Betreichte der ein der	An english market market kan a mila kan a kan ana kan a market kan a kan a mila kan a kan a kan a kan a kan a Ban a di maranda market kan a mila kan a kan a kan a market kan a mila kan a kan a mila kan a kan a kan a kan
Ī	Expenditures	59.89	585.53
(0	(c) Total Operating Expenditures	รื่องรับเหลืองเกรที่สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์ส สูกรับเกิดสูกการสุดที่เกิดสุดสุดสามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์สามาร์	t ka pati kita an kitan a dikan a filik a pati panji kitan kita a kita kitan kitan kitan kitan kitan kitan kit An manja manga manga manga manga kitan kitan kitan kitan migaman giran manga manga manga manga manga.
	(add 21(a)(i), (a)(ii), and (b))	59.89	585.53
. T	Transfers to Affiliated/Other Party	lander from the control of the contr	and the second s
	Committees	0.00	0.00
. C	Contributions to Federal Candidates/Committees	de secundario de la companya de la companya de secundario de la companya de la companya de la companya de la c La companya de la co	kanadherrekandi libratinasikandi melikkendilaratikandi kendilikin di yan ngunng meganasiya menangan meganangan menangan menangan m
a	and Other Political Committees	0.00	83766.92
. Ir	Independent Expenditures	de serial de serial de la completación de la comple	Second and frame the anti-control of configuration of a self-fit and the control of the control
()	(use Schedule E) Coordinated Party Expenditures	0.00	0.00
	(52 U.S.C. § 30116(d))	hansalamashinasilkan dhamahan dhiban kanahan dhiban kanahan dhiban dhamalamashina dhib qara qara maqara qara qara qara qara qar	I saarattaas sitaaniittaaniitta oo tila mistatiin taasita saatta oo tilaaniitta. Taasagaaniigaaniigaaniigaaniigaaniigaaniigaaniigaaniigaaniiga saaraga saaraga saaraga
	(use Schedule F)	0.00	0.00
		kan palaman kan di kanada na kanadi kanada kan di kanada kan di kan La kan di kanada kan di kanada kan di kanada kan di kanada di kanada kan di kan di kanada kan di kanada kan di	- Bergard Samer Barrell Brigar Barrell Samer Barrell Brigar Barrell Brigar Barrell Brigar Barrell Brigar Barrell - January programment and programment and the same from the formation of the same from the same from the same
. L	Loan Repayments Made	0.00	0.00
	,	ka andronelji in ili kandili kandini in kandini ili kandini in ili i Januarja in ili in i	Taranthi makarathan dan dan dan dan dan dan dan dan dan d
	Loans Made	0.00	0.00
	Refunds of Contributions To: (a) Individuals/Persons Other	ka pipala malama di Caradia malama lika malama di Karadia malama lika malahi malahi mengali yang manga sarang mangga manga mengan maga mangga sarang manga manga manga mengan manga menga mangga menga men	Temperatura and temperatura an
,,	Than Political Committees	0.00	0.00
		kannakan militari ikkin maliman ikan ikkin militari ikan militari ikan ikan ikan ikan militari ikan militari i Januar junuar	- The extendition of the confidence of The confidence of the
(1	(b) Political Party Committees	0.00	0.00
(6	(c) Other Political Committees	faller de monden andre andre medinen de monte forme de monte de monte de monte de monte de monte de monte de m faller de monte de m	— — on the continued the address of a continued to the continue of the continued the continued to the contin
	(such as PACs)	0.00	0.00
(6	(d) Total Contribution Refunds	Beneralisan alla an Branching di mandina di bana di sambana di sambana di sambana di sambana di sambana di sam Sambana mangan mangana mangan mangan mangan mangan mangan mangan mangan di sambana di sambana di sambana di samb	kan kan tilapa sa Baran tili Baran kilipana, Aran tili baran tilapan tilapan kan sa tilapan mili. Yan tangan tangan tangan tangan kan pina tangan magasa tangan tangan tangan tangan tangan tangan tangan tangan
-	(add Lines 28(a), (b), and (c))	0.00	0.00
		I amallana dha si Mhayadh amh amhlitheachta airtheachta amhlanad	Energlisma describilities admissible and the control of the off
). C	Other Disbursements (Including	Statesticken werding vormalinen und einen, diese zweiter geweiter zuge diegesten plant geweiter ju einer Ge-	To the state of the second
N	Non-Federal Donations)	0.00	0.00
		hamiltonikanikanikkonkondingikinatanikanikhindhind	The small has a state of the contract of the small the said the said the contract of the contract of the said the said of the
	Federal Election Activity (52 U.S.C. § 30101(2	(0))	•
(:	(a) Allocated Federal Election Activity		
	(from Schedule H6)	Brown from when the sample and some from the same from the same from the grad	The second s
	(i) Federal Share	0.00	0.00
		kana a taona adam at litara da mada and litara da mada a di litara da mada a di litara da mada gramaga na nga mangatan nga mangamanga na nga mangan nga mangan nga mangan na nga mangan na nga mangan na nga	I sam itterserikanskilkingskrivetingskilter i til statistick i klimatis Grandframskrivetingskrivetingskrivetingskrivetingskrivetingskrivetingskrivetingskrivetingskrivetingskriveting
	(ii) "Levin" Share	0.00	9.00
(1	(b) Federal Election Activity Paid	kaan ja ja kan kan kan kan ja	- Beautharacht an Allian Anna Baraille - Amaile a Allian Allian Anna Anna Allian Anna Anna Anna Anna Anna Anna - Ganna agus ann agus an agus an agus ann agus
	Entirely With Federal Funds	0.00	0.00
(	(c) Total Federal Election Activity (add	kananda nantana silikinya kin maka makatana kananda mikikanantana. Yananga makananga masagasa iliya magasa sangasa sanga kananga manga manga manga manga manga manga manga manga m	meneral angual angual angual angual angual berandi angual angual angual angual angual angual gantang angual
	Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
	•	has a given a dina, del tamata amanda magilista massacanada canialista a sestaman h	derent transcription with the entry country and the contribution of the contribution of the
. 1	Total Disbursements (add Lines 21(c), 22,		
	23, 24, 25, 26, 27, 28(d), 29 and 30(c))	50.80	84352.45
		59.89	64332.45
. T	Total Federal Disbursements		
	(subtract Line 21(a)(ii) and Line 30(a)(ii)	<u> </u>	and the same of th
•	from Line 31)	59.89	84352.45
fı	#VIII LIII 01)		

# **DETAILED SUMMARY PAGE** of Disbursements

•	FEC Form 3X (Rev. 05/2018)	or dispursements	Page 5
	III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
34.	Total Contributions (other than loans) (from Line 11(d), page 3)	8687.00	75012.58 0.00
	(subtract Line 34 from Line 33)	8687.00 \$ 59.89	75012.58 75012.58 585.53
	Offsets to Operating Expenditures (from Line 15, page 3)	constitution of the confidence	0.00  585.53

FEC FORM 3X

# REPORT OF RECEIPTS AND DISBURSEMENTS

FORM 3X For	Other Than An Authorized Committee	Office Use Only
I. NAME OF TYP	E OR PRINT ▼ Example: If typing, type over the lines.	12FE4M5
Crowley Maritime Corpora	tion Federal PAC	
ADDRESS (number and street)	187 Regency Square Blvd	
Check if different than previously reported. (ACC)	acksonville  ER ▼ CITY ▲	FL 32225 - STATE ▲ ZIP CODE ▲
C C00147231	3. IS THIS NEW	AMENDED (A)
4. TYPE OF REPORT (Choose One)  (a) Quarterly Reports:	b) Monthly Feb 20 (M2) May 20 (M5) Report Due On: Mar 20 (M3) Jun 20 (M6)	Aug 20 (M8)  Nov 20 (M11) (Non-Election Year Only)  Sep 20 (M9)  Dec 20 (M12) (Non-Election Year Only)
April 15 Quarterly Report (Q1) July 15 Quarterly Report (Q2) October 15 Quarterly Report (Q3)	Apr 20 (M4)  (c) 12-Day PRE-Election Report for the:  Apr 20 (M4)  Primary (12P)  Convention (12C)	General (12G)  Special (12S)  Jan 31 (YE)  Runoff (12R)
January 31 Year-End Report (YE)	Election on	in the State of
July 31 Mid-Year Report (Non-election Year Only) (MY)	(d) 30-Day  POST-Election General (30G)  Report for the:	Runoff (30R) Special (30S)
Termination Report (TER)	Cleation on	in the State of
5. Covering Period 09	01 2018 through 09	30 2018
	eport and to the best of my knowledge and belief it is to dead, Arthur, , Mr.,	ue, correct and complete.
Signature of Treasurer ———————————————————————————————————	hur, , Mr., [Electronically Filed]	Date 10 29 2018
NOTE: Submission of false, erroneous Office Use	, or incomplete information may subject the person signing	this Report to the penalties of 52 U.S.C. § 30109.  FEC FORM 3X  Rev. 05/2016

## SUMMARY PAGE OF RECEIPTS AND DISBURSEMENTS

FEC Form 3X (Rev. 05/2016)	OF RECEIPTS AND DISBURSEMENTS	Page 2
Write or Type Committee Name		
Crowley Maritime Corporation Fe	deral PAC	
Report Covering the Period: From:	08 01 2018 7	o: 09 30 30 2018
	COLUMN A This Period	COLUMN B Calendar Year-to-Date
6. (a) Cash on Hand  January 1, 2018		89422.71
(b) Cash on Hand at Beginning of Reporting Period	82582.84	
(c) Total Receipts (from Line 19)	8779.50	86292.08
(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	91362.34	175714.79
7. Total Disbursements (from Line 31)	1955.05	103907.50
8. Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	poteniga on a productiva organis organ	71807.29
9. Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	grations; was a gration grant or gration by the way to the appearance grant of grant	
Debts and Obligations Owed BY     the Committee (Itemize all on     Schedule C and/or Schedule D)	0.00 f	
This committee has qualified as a multi	icandidate committee. (see FEC FORM 1M)	
	For further information contact:	
·	Federal Election Commission 999 E Street, NW Washington, DC 20463	1
	Toll Free 800-424-9530 Local 202-694-1100	,

## DETAILED SUMMARY PAGE

FEC Form 3X (Rev. 05/2016)	of Receipts	Page 3
Write or Type Committee Name		
Crowley Maritime Corporation Fede	eral PAC	
Report Covering the Period: From:		09 30 2018
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date
11. Contributions (other than loans) From:		
(a) Individuals/Persons Other		
Than Political Committees	**************************************	granding and description of the second secon
(i) Itemized (use Schedule A)	8391.00 J	1 70468.94
(III) Unitermined	388.50	13323.14
(ii) Unitemized	and the state of t	Angeles and the state of the st
(iii) TOTAL (add Lines 11(a)(i) and (ii)▶	8779.50	83792.08
Lines Trayin and infamman.	da a sa	To proceed a constitution of the constitution
(b) Political Party Committees	0.00	0.00
(c) Other Political Committees	han a through a said than the and the antificion of a said and a said through a s	Participation of the confidence of the confidenc
(such as PACs)	0.00	0.00
(d) Total Contributions (add Lines		
11(a)(iii), (b), and (c)) (Carry	de monte en entre en	grandformer former or a second consistence of the construction of
Totals to Line 33, page 5)	8779.50	83792.08
12. Transfers From Affiliated/Other	The second secon	6 00
Party Committees	Januari kanan di kanan di arang di kanan di kanan di arang di kanan di kana	0.00 Come linear
do Allianna Danaisad	0.00	0.00
13. All Loans Received	hangthe and and him from the will be a lease of a solling out	The word the seal the annial terms of the contribution of the seal that the seal the
	Advisor dend discolution density in the second second	8000
14. Loan Repayments Received	0,00 gt day on the control of the co	to the second se
15. Offsets To Operating Expenditures		
(Refunds, Rebates, etc.) (Carry Totals to Line 37, page 5)	6000 g	8 0.00
16. Refunds of Contributions Made	has a home the met the continuents and thread a method little advances	In a through a fill and by and and through a college when a
to Federal Candidates and Other	gamatalysis directly state of years and gamataly something or and any managed and highest or of the sound	gy menty a menty a transport transport to the grade of grade and grade and grade and grade and grade and grade
Political Committees	0.00	2500.00
17. Other Federal Receipts	The control was the second of control was the week of a medicine of the second the control was the control of given any transfer among a many manager of program of a great many and a second to the control of the con	- Terment and a state of the st
(Dividends, Interest, etc.)	0.00	0.00
18. Transfers from Non-Federal and Levin Funds	house the contline of 12 per tray allowed the color of the colline allowed	Annual Bearing Sugar
(a) Non-Federal Account	de set a through the contribution of motival stress from a silver and the contribution of	the second section of the section of the second section of the section of the second section of the sect
(from Schedule H3)	J. 0.00 f	0.00
	democities reflective force of most most of a continuous frameds and	harman de amande a company de maria de
(b) Levin Funds (from Schedule H5)	0.00 )	0.00
	Bringling indicate from Francisco de marilante de marilan	April 1995 - and 1996 of the standard of the s
(c) Total Transfers (add 18(a) and 18(b))	0.00 f	0.00
•		•
19. Total Receipts (add Lines 11(d),	The second s	districtive discount districtive districtive districtive districtive discount districtive
12, 13, 14, 15, 16, 17, and 18(c))▶	8779.50	86292.08
	Francisco de la filla de Samente, qui l'ombre partire de l'ambre de l'ambre de l'ambre de l'ambre de l'ambre d	American through the contribution of
20. Total Federal Receipts	The second section of	$\frac{1}{2} (\log \log \log$
(subtract Line 18(c) from Line 19)▶	8779.50	86292.08

#### **DETAILED SUMMARY PAGE**

of Disbursements

FEC Form 3X (Rev. 05/2016)

Page 4

	II. Disbursements	COLUMN A	COLUMN B
21	Operating Expenditures:	Total This Period	Calendar Year-to-Date
۷۱.	(a) Allocated Federal/Non-Federal	Contents in month or make of professional and an expension of the content of the	grade til flammen flammer halle stade i som en kalle stade stade stade stade stade stade stade stade stade sta
•	Activity (from Schedule H4)	0.00	0.00
	(i) Federal Share	de same til konstrukti med til kansatik som sik samtik speritiran protocor i til kansat beravadi. Speritiranja samaja semenja samaja samaj	The continue of the continue o
	(ii) Non-Federal Share	. 0.00	0.00
	• •	Committee and the address of the control of the con	The same that th
	(b) Other Federal Operating	55.05	640.58
	Expenditures	g The contribution of the	Increasing a continue with the arthur and a continue with an arthur a side of the continue with a continue with the cont
	(c) Total Operating Expenditures		640.58
	(add 21(a)(i), (a)(ii), and (b))	55.05 J	g kerandipasah padi kamadan di Bilandi, serik melikurah, serik melikurah, serik melikurah, serik melikurah, seri menganggah menjangan serik menjangan pada serik menjan menjan menjan menjan menjan menjan menjan menjan menjan
22.	Transfers to Affiliated/Other Party Committees	0.00	0.00
23.	Contributions to	Level and rolling bearing to the street bouch	a continue to a literal and a continue to the continue to a literal and the continue to
	Federal Candidates/Committees	Total Control of control of the state of the	103266.92
	and Other Political Committees	19500.00 f	103200.02
24.	Independent Expenditures	3 A	general management of the second seco
25.	(use Schedule E)	0.00 J	0.00 fi
	(52 U.S.C. § 30116(d))	land the second	The supplement the complete and the conference of the conference o
	(use Schedule F)	The second section of the second seco	iii 0.00
00	Lass Bassiments Mada		The contract of the contract o
26.	Loan Repayments Made	0.00	0.00
		de constituent le constitue afficient produit des constituents and the constituent for a selection of the constituent of the co	all the state of t
27. 28	Loans MadeRefunds of Contributions To:	0.00 g	0.00
	(a) Individuals/Persons Other	The state of the s	Established and with the state of references by growing fractions of the state of t
	Than Political Committees	0.00	0.00
		her the transfer of the continue of the contin	్ ప్రావానికి అయిద్దారు. ప్రక్రి ప్రావాన్ని ముద్దు ముద్దు ముద్ది ముద్దు ముద్దు ముద్దు ముద్దు ముద్దు ముద్దు ముద్ద ముద్దు ముద్దు ముద్ద
	(b) Political Party Committees	0.00	0.00
	(c) Other Political Committees	Enterated translation to the conference of assembles make in the constant of alternated and the conference of the confer	รู้เลยเหมือนเหมือนหลังได้และเป็นเมลใหม่ เกิดใหม่ที่ได้เลยเลียนเหมือนเหมือน เกิดให้เลยเลี้ยน เกิดใหม่ที่ได้เลยเลี้ยนเหมือนเหมือนเหมือนเหมือนเหมือนเหมือนเหมือนเหมือน เกิดให้เลยเลี้ยน เกิดใหม่ เกิดใหม่ เกิ
	(such as PACs)	0.00	j 0.00
	(d) Total Contribution Refunds	Englisher a gita a sail a sail faga a flaga a flaga a flaga a da can da can disposa a flaga a flaga a flaga a Ga can agus a can a can a can agus a can a	the second and the second description of the
	(add Lines 28(a), (b), and (c))	0.00	0.00
		Email and Broad and Sandy and Sandy and Sandy and Sandy	kanan di asar kejerat kiperat kara filozof kanal kanan kanan kiperat kipera kanan k
29.	Other Disbursements (Including	The second section of	the way is a medition of all appropriate all to a motion and is a motivity of the above and
	Non-Federal Donations)	0.00	0.00
		handlen timber the other than the who had and	kamalanahara (Phanthony Lag Phanthondhari Braide and
30.	Federal Election Activity (52 U.S.C. § 30101(	20))	
	(a) Allocated Federal Election Activity		
	(from Schedule H6)	The state of the s	glambergjarderlig beder ggaber endgreder og en er og de den gride bedge en er dyste de system i en e
	(i) Federal Share	0.00	0.00
		hannelingen bereicht der aber auch er der bereicht der der bestellt der bestellt der bestellt der bestellt der gewonn zum den promoning dem segmente gewonn gewonne gewonne gewonne gewonne gewonne gewonne gewonne gewonne g	han de significa de la companya de La companya de la co
	(ii) "Levin" Share	0.00	0.00
	(b) Federal Election Activity Paid	de annyther mediane sidden griffer griffer eithe either de annyther siden siden either either either either e Griffer griffer mediane siden either eith	n de la companya de la contraction de La contraction de la
	Entirely With Federal Funds	0.00	0.00
	(c) Total Federal Election Activity (add	To complete the most time of proceedings of the continuence of the con	The control of the co
	Lines 30(a)(i), 30(a)(ii) and 30(b))	0.00	0.00
		Institute the contract of the	and the second control of the second
94	Total Disbursements (add Lines 21(c), 22,	•	
31.		Antiser who will be a make a make a make man along a ship and a familia from a familia from a familia familia f	Brant Br
	23, 24, 25, 26, 27, 28(d), 29 and 30(c))	19555.05	103907.50
32	Total Federal Disbursements	er i conset de consequente annuel de consequente de	
JE.	(subtract Line 21(a)(ii) and Line 30(a)(ii)		
		Interpretation of the second an interpretation of the condition of the second of the s	has mailtire to the control of more desired to the plant of the control of the co
	from Line 31)	19555.05	103907.50
			· · · · · · · · · · · · · · · · · · ·

# **DETAILED SUMMARY PAGE** of Disbursements

	FEC Form 3X (HeV. 05/2016)		rage 5			
	III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date			
	Total Contributions (other than loans) (from Line 11(d), page 3)	8779.50	83792.08			
34.	Total Contribution Refunds (from Line 28(d))					
35.	Net Contributions (other than loans) (subtract Line 34 from Line 33)	8779.50	83792.08			
36.	Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	55.05	640.58			
37.	Offsets to Operating Expenditures (from Line 15, page 3)	the contract of the contract o	manufacture de la conferencia del la conferencia del la conferencia de la conferencia del la conferencia			
38.	Net Operating Expenditures (subtract Line 37 from Line 36)	the state of the s	Le colles advertibles de colles de la colles			

Image# 201811059133598701

PAGE 1/7

# REPORT OF RECEIPTS

FEC FORM 3X	AND DISBURSEMENTS For Other Than An Authorized Committee				Office Use Only						
1. NAME OF COMMITTEE (in f		OR PRINT		mple: If typi r the lines.	ng, type	12FE4M		i i			
Crowley Maritime Corporation Federal PAC											
ADDRESS (number and street) 9487 Regency Square Blyd											
Check if different than previous reported. (AC	ly Ja	acksonville			<u> </u>	FL FL	32225	<del></del>			
2. FEC IDENTIFICA	TION NUMBI	ER ▼	CITY			STATE A	. 2	ZIP CODE A			
C C00147231		Security Control of the Control of t	3. IS THIS , REPORT	ناصونا	NEW (N) OR	Secretary (A	MENDED				
4. TYPE OF REP (Choose One)	ORT (	b) Monthly Report Due On:	Feb 20 (M2)	200-9	May 20 (M5) Jun 20 (M6)	3U 25.003	g 20 (M8) o 20 (M9)	Nov 20 (M11) (Non-Election Year Only) Dec 20 (M12) (Non-Election			
(a) Quarterly Rep	orts:	Look Stategory	Apr 20 (M4)	Alenia Stora	Jul 20 (M7)	A	20 (M10)	(Non-Election Year Oray)  Jan 31 (YE)			
April 15 Quarterly July 15	Report (Q1)	(C) 12-Day	y []	Primary (12)	P)	General	l (12G)	Runoff (12R)			
	Report (Q2)	PRE-Ele Report f	yers	Convention	(12C)	Special	(128)				
January :	Report (Q3) 31 Report (YE)		Election on	11 a	06	Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y		in the			
July 31 M Report (N Year Only	/lid-Year lon-election	(d) 30-Day POST-E	Z2	General (30	G)	Runoff	(30FI)	Special (30S)			
Termination (TER)	on Report	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Election on	M M	D D THE STATE OF T		) constituents	in the State of			
5. Covering Period 10 01 2018 through 10 17 2018											
I certify that I have examined this Report and to the best of my knowledge and belief it is true, correct and complete.  Mead, Arthur, , Mr., Type or Print Name of Treasurer											
Type of Thin Haine Of	.10434161				<del></del> -						
Signature of Treasurer    Mead, Arthur, Mr.   Electronically Filed    Date   10   29   2018											
NOTE: Submission of fa	alse, erroneous,	or incomplete in	nformation may s	ubject the pe	rson signing t	his Report to	the penaltie	s of 52 U.S.C. § 30109.			
Office Use Only								FORM 3X ev. 05/2016			

# SUMMARY PAGE

	FEC Form 3X (Rev. 05/2016)	OF RECEIPTS AND DISBURSEMENTS	Page 2
W	Vrite or Type Committee Name		
C	Crowley Maritime Corporation Fed	deral PAC	
Re	e,	10 01 2018 To	o: 10 17 2018
		COLUMN A This Period	COLUMN B Calendar Year-to-Date
<b>i</b> .	(a) Cash on Hand  January 1,  2018		89422.71
	(b) Cash on Hand at Beginning of Reporting Period	71807.29	•
	(c) Total Receipts (from Line 19)	and the state of t	86292.08
	(d) Subtotal (add Lines 6(b) and 6(c) for Column A and Lines 6(a) and 6(c) for Column B)	71807.29 Angelen and Angelen a	175714.79
7.	Total Disbursements (from Line 31)	9081.16	112968.66
3.	Cash on Hand at Close of Reporting Period (subtract Line 7 from Line 6(d))	62748.13	62746.13
3.	Debts and Obligations Owed TO the Committee (Itemize all on Schedule C and/or Schedule D)	a carrier a grave regular regu	
10.	. Debts and Obligations Owed BY the Committee (Itemize all on Schedule C and/or Schedule D)	0.00 g	
×	This committee has qualified as a multi-	candidate committee. (see FEC FORM 1M)	
		For further information contact:	· · · · · · · · · · · · · · · · · · ·
		Federal Election Commission 999 E Street, NW Washington, DC 20463	
		Toll Free 800-424-9530 Local 202-694-1100	

# DETAILED SUMMARY PAGE

					0	t	F
$\sim$	Form	34	PAV	05/20161			

(subtract Line 18(c) from Line 19) .......

FEC Form 3X (Rev. 05/2016)	or Receipts	Page 3	
Write or Type Committee Name			
Crowley Maritime Corporation Fed	eral PAC		
	0 01 / 2018 To	): 10 17 YYYY 10 17 2018	
I. Receipts	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
11. Contributions (other than loans) From:			
(a) Individuals/Persons Other			
Than Political Committees	Annel modern London and modern describer and modern and	70400 04	
(i) Itemized (use Schedule A)	0.00 l	70468.94	
	The second secon	1	
(ii) Unitemized	0.00 to the second and the second an	j 13323.14 /	
(iii) TOTAL (add	and a farmer throughous planning we had a second and a second a second and a second and a second and a second and a second	9770 00	
Lines 11(a)(i) and (ii)▶	l	§ 83792.08 §	
i	grandeler virgina and march a rooth is a place to a local and a second and a second	A DO	
(b) Political Party Committees	1 0.00 p. handler of the self-week was the self-week and the self-week was the self-	g handanakanakanakanakanakanakanakanakanaka	
(c) Other Political Committees	0000 formal manifestion from the south was formal and	0.00	
(such as PACs)	English and Samuel Maria Street Stree	1000 A	
(d) Total Contributions (add Lines			
11(a)(iii), (b), and (c)) (Carry	TO DO	83792.08	
Totals to Line 33, page 5)	0.00 Resemble and his wife we have the control of the said was allowed and the said	Corporation of the state of the	
12. Transfers From Affiliated/Other	the second control of the second seco	and the second s	
Party Committees	0.00 p	g 0.00 g	
	- 2 Entertain de parties années de la mainte de la	Sampa Latina Maria and strain advantage and transfer and transfer and transfer and train and train and	
13. All Loans Received	0.00 \$	0.00 s	
•	descriptions of symposium continues continues of a condition of the condit	Employed a second manufacture of the constitution of the constitution of the constitution of the constitution of	
14. Loan Repayments Received	0.00	0.00	
15. Offsets To Operating Expenditures	Essayah mandi mang kitang dan madi mandi kanadi kitang kanangkan ngkar ng kitang at kanana kanasa k	The consideration and the consideration of the condition and the consideration of the conside	
(Refunds, Rebates, etc.)	Paradipandra metro metro metro metro metro motor motor motor metro metro metro metro metro metro metro metro m	kanadorna iran alkana da mala makan alkana da mala mala mala mala mala mala mala	
(Carry Totals to Line 37, page 5)	0.00	0.00	
16. Refunds of Contributions Made	karryan karamakan salah karamakan madikan madikan madikan madi salah karamak karamak karamak di salah karamak Salah salah karamakan salah karamak salah salah karamak salah salah salah salah salah salah salah salah salah	Agentina di malikan di mandi mandi di mandi m	
to Federal Candidates and Other	Europeatite transliment of principal and absorber of the principal and the configuration of t	ka promilianne alla marilla mar	
Political Committees	0.00	2500.00	
17. Other Federal Receipts	hand the state of the second s	Beneral Beneral and a confluence in the confluence of the confluen	
(Dividends, Interest, etc.)	0,00	0.00	
18. Transfers from Non-Federal and Levin Fund	s	kannadasan dasan dikkan dikegan dipundikan dikeran dikeran dikitan sebagai di	
(a) Non-Federal Account	ti anna kana adama kana akana akana askar arika arika ariki ariki arika arika arika araki	galangan ganang perangkan penangkan penangkan diga mengan megan mengan mengan mengan mengan mengan mengan men Ba	
(from Schedule H3)	0.00 }	0.00	
	France of the startifying the france france of the territory of the start of the second of the startifying of contents the starting of the starting of the starting of the second of the starting of the start	The graduate of the control of the c	
(b) Levin Funds (from Schedule H5)	0.00	0.00	
(4, -2	kapan kan mada maddhar dan mada mada kan da kan Jaman garan nagaman ngan maga kan da kan	h mandi mandi mengan di pengal kempang kangan di Angan d Mandan di Angan di Angan di Angan dan di Angan d	
(c) Total Transfers (add 18(a) and 18(b))	0.00	0.00	
A Table Develop to the Company of th	i di mangalan mangang kalang mangan mangkan mangkan mangkan mangkan mangkan mangkan mangkan mangkan mangkan ma	Topin de sogistion of the modern of the south of the sout	
19. Total Receipts (add Lines 11(d),	describer to the conference framework of the content of the conten	describitional actual accordance in the control of	
12, 13, 14, 15, 16, 17, and 18(c))▶	§ 0.00 §	86292.08	
20. Total Federal Receipts	And the second s	And the second section of the second section is the second section of the second section is the second section in the second section is the second section is the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the second section in the second section is the second section in the section is the second section in the section is the second section in the section is the sec	

86292.08

## **DETAILED SUMMARY PAGE**

of Disbursements FEC Form 3X (Rev. 05/2016) Page 4 **COLUMN A COLUMN B** II. Disbursements **Total This Period** Calendar Year-to-Date Operating Expenditures:
(a) Allocated Federal/Non-Federal Activity (from Schedule H4) 0.00 (i) Federal Share ..... 0.00 (ii) Non-Federal Share..... (b) Other Federal Operating 61.16 Expenditures ..... 701.74 (c) Total Operating Expenditures 61.16 701.74 (add 21(a)(i), (a)(ii), and (b)) ..... 22. Transfers to Affiliated/Other Party Committees..... Contributions to Federal Candidates/Committees and Other Political Committees. 112266.92 9000.00 المرونا فالمناسطة Independent Expenditures 0.00 0.00 0.00 26. Loan Repayments Made.. 0.00 0.00 27. Loans Made. 28. Refunds of C 0.00 0.00 Refunds of Contributions To:
(a) Individuals/Persons Other Than Political Committees 0.00 0.00 (b) Political Party Committees .. 0.00 0.00 (c) Other Political Committees (such as PACs)..... 0.00 0.00 (d) Total Contribution Refunds (add Lines 28(a), (b), and (c))..... 0.00 0.00 29. Other Disbursements (Including Non-Federal Donations)..... 0.00 30. Federal Election Activity (52 U.S.C. § 30101(20)) (a) Allocated Federal Election Activity (from Schedule H6) (i) Federal Share .... 0.00 0.00 (ii) "Levin" Share..... 0.00 0.00 (b) Federal Election Activity Paid Entirely With Federal Funds ..... 0.00 0.00 Total Federal Election Activity (add Lines 30(a)(i), 30(a)(ii) and 30(b)) ..... 0.0031. Total Disbursements (add Lines 21(c), 22, 23, 24, 25, 26, 27, 28(d), 29 and 30(c)) .. 9061.16 112968.66 32. Total Federal Disbursements (subtract Line 21(a)(ii) and Line 30(a)(ii) from Line 31)..... 9061.16

# DETAILED SUMMARY PAGE of Disbursements

•	FEC Form 3X (Rev. 05/2016)	Of Disbursements	Page 5	
	III. Net Contributions/ Operating Expenditures	COLUMN A Total This Period	COLUMN B Calendar Year-to-Date	
	Total Contributions (other than loans) (from Line 11(d), page 3) Total Contribution Refunds	0.00	83792.08 83792.08	
	(from Line 28(d))	O.OO	83792.08	
	Total Federal Operating Expenditures (add Line 21(a)(i) and Line 21(b))	61.16	701.74	
	Offsets to Operating Expenditures (from Line 15, page 3)	0.00	0.00	
38.	Net Operating Expenditures (subtract Line 37 from Line 36)	61.16	701.74	



February 14, 2019

Daniel L. Warner, in official capacity as Treasurer Crowley Maritime Corporation Federal PAC 9487 Regency Square Blvd.

Jacksonville, FL 32225

C00147231 AF#: 3489, 3547, 3552

Dear Mr. Warner:

On November 6, 2018, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Crowley Maritime Corporation Federal PAC and you, in your official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 September Monthly Report. The Commission also made a preliminary determination that the civil money penalty was \$667 based on the schedule of penalties at 11 C.F.R. § 111.43. On December 7, 2018, the Commission found RTB that respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 October Monthly Report. The Commission also made a preliminary determination that the civil money penalty was \$1,866 based on the schedule of penalties at 11 C.F.R. § 111.43. On December 12, 2018, the Commission found RTB that respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Pre-General Report. The Commission also made a preliminary determination that the civil money penalty was \$800 based on the schedule of penalties at 11 C.F.R. § 111.43.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination and assess a civil money penalty in AF# 3489, AF# 3547, and AF# 3552. A copy of the Reviewing Officer's recommendation is attached.

You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 1050 First Street, NE, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1158 if you have any questions.

Sincerely,

Rhiannon Magruder
Reviewing Officer
Office of Administrative Review



2019 APR -2 PM 1: 26

# **SENSITIVE**

April 2, 2019

#### **MEMORANDUM**

To:

The Commission

Through:

Alec Palmer AP hy MAH

Staff Director

From:

Patricia C. Orrock *PCO*Chief Compliance Officer

Rhiannon Magruder *PM*Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 3489, AF# 3547, and AF# 3552 -

Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official

capacity as Treasurer (C00147231)

On November 6, 2018, the Commission found reason to believe ("RTB") in AF# 3489 that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 September Monthly Report and made a preliminary determination that the civil money penalty was \$667 based on the schedule of penalties at 11 C.F.R. § 111.43. On December 7, 2018, the Commission found RTB in AF# 3547 that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 October Monthly Report and made a preliminary determination that the civil money penalty was \$1,866 based on the schedule of penalties at 11 C.F.R. § 111.43. On December 12, 2018, the Commission found RTB in AF# 3552 that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file the 2018 Pre-General Report and made a preliminary determination that the civil money penalty was \$800 based on the schedule of penalties at 11 C.F.R. § 111.43.

On December 18, 2018 and January 31, 2019, the Commission received their written responses ("challenges"). After reviewing the challenges, the Reviewing Officer Recommendation ("ROR") dated February 14, 2019 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination in AF# 3489 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$667; make a final determination in AF# 3547 that the respondents violated 52 U.S.C. § 30104(a) and assess a

civil money penalty of \$1,866; and make a final determination in AF# 3552 that the respondents violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$800.

Within 10 days of transmittal of the recommendation, they may file a written response, with the Commission Secretary which may not raise any arguments not raised in their challenge or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). On April 2, 2019, the respondents indicated they did not intend to submit a response.

#### **OAR Recommendations**

- (1) Adopt the Reviewing Officer recommendation for AF# 3489 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination;
- (2) Make a final determination in AF# 3489 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$667;
- (3) Adopt the Reviewing Officer recommendation for AF# 3547 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination;
- (4) Make a final determination in AF# 3547 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$1,866;
- (5) Adopt the Reviewing Officer recommendation for AF# 3552 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination;
- (6) Make a final determination in AF# 3552 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$800; and
- (7) Send the appropriate letters.

### BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	AFs 3489, 3547 and 3552
Final Determination Recommendation:	)	
Crowley Maritime Corporation Federal	)	·
PAC and Daniel L. Warner, in his official	)	
capacity as Treasurer (C00147231)	)	·

#### CERTIFICATION

- I, Dayna C. Brown, Secretary and Clerk of the Federal Election

  Commission, do hereby certify that on April 11, 2019, the Commission decided

  by a vote of 4-0 to take the following actions in AFs 3489, 3547, and 3552:
  - Adopt the Reviewing Officer recommendation for AF# 3489 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination.
  - 2. Make a final determination in AF# 3489 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$667.
  - 3. Adopt the Reviewing Officer recommendation for AF# 3547 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination.
  - 4. Make a final determination in AF# 3547 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$1,866.

Federal Election Commission AFs 3489, 3547, 3552 April 11, 2019

- 5. Adopt the Reviewing Officer recommendation for AF# 3552 involving Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, in making the final determination.
- 6. Make a final determination in AF# 3552 that Crowley Maritime Corporation Federal PAC and Daniel L. Warner, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty of \$800.
- 7. Send the appropriate letters:

Commissioners Hunter, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

11,2019

Dayna C. Brown

Secretary and Clerk of the Commission



April 16, 2019

Daniel L. Warner, in official capacity as Treasurer Crowley Maritime Corporation Federal PAC 9487 Regency Square Blvd. Jacksonville, FL 32225

C00147231 AF# 3552

Dear Mr. Warner:

On December 12, 2018, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Crowley Maritime Corporation Federal PAC and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file the 2018 Pre-General Report. By letter dated December 13, 2018, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$800 in accordance with the schedule of penalties at 11 C.F.R. § 111.43. On January 31, 2019, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission make a final determination that Crowley Maritime Corporation Federal PAC and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and assess a civil money penalty in the amount of \$800 in accordance with 11 C.F.R. § 111.43. The Reviewing Officer Recommendation was sent to you on February 14, 2019.

On April 11, 2019, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Crowley Maritime Corporation Federal PAC and you, in your official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and assessed a civil money penalty in the amount of \$800. A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

# 1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during

the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

# 2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 30% of the civil money penalty amount for its collection services. If the age of the debt is greater than or equal to two years old, Treasury will charge a fee of 32% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

# 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

# **NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**

#### 4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

## 5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Ellen L. Wounts and

Ellen L. Weintraub

Chair

#### **ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS**

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the civil money penalty is \$800 for the 2018 Pre-General Report.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit <a href="https://www.fec.gov/af/pay.shtml">www.fec.gov/af/pay.shtml</a> to be directed to Pay.gov's Administrative Fine Program Payment form. This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

#### **PAYMENTS BY PERSONAL CHECK**

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Crowley Maritime Corporation Federal PAC

-FEC ID#: C00147231

AF#: 3552

**PAYMENT AMOUNT DUE: \$800** 

THIS IS THE **END** OF ADMINISTRATIVE FINE CASE # 3552